

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099060

FILED
Mar 05, 2012
Secretary of State

Entity Name: LUCKY DUCK PROPERTIES LLC

Current Principal Place of Business:

1 NORTH OCEAN BLVD., PH-7
POMPANO BEACH, FL 33062

New Principal Place of Business:

1 NORTH OCEAN BLVD.,
PH7
POMPANO BEACH, FL 33062

Current Mailing Address:

1 NORTH OCEAN BLVD., PH-7
POMPANO BEACH, FL 33062

New Mailing Address:

1 NORTH OCEAN BLVD.,
PH7
POMPANO BEACH, FL 33062

FEI Number: 45-3199614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KENDRICK, WARREN P
Address: 1 NORTH OCEAN BLVD., PH7
City-St-Zip: POMPANO BEACH, FL 33062

Title: MR
Name: RICHARD, EDWARD H
Address: 1 NORTH OCEAN BLVD., PH7
City-St-Zip: POMPANO BEACH, FL 33062

Title: MR
Name: DAVID, RICHARD G
Address: 11 CONSUL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WARREN KENDRICK

MGR

03/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date